

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 24, 2015

9:00 a.m. Special Session – Budget Workshops

AUGUST 25, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

AUGUST 26, 2015

9:00 a.m. Council of Governments

2:00 p.m. Special Session – Budget Workshops

AUGUST 27, 2015

9:00 a.m. Special Session – Budget Workshops

AUGUST 28, 2015

2:00 p.m. Special Session – Budget Workshops

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 25, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Work Sessions - 7/29/15, 8/4/15, 8/5/15









ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – August 25, 2015





Budget

3. Interlocal Agreement with the Port District of Coupeville. This agreement funded by Rural County Economic Development Funds provides funding to research and assess the physical status of the wharf and develop a plan for continuation and possible expansion of existing services. Amount \$50,000 (RM-GSA-2015-228)  

Human Services





4. Request for Exemption from the Competitive Solicitation Procurement Process for Sea Mar Community Health under ICC 2.29.03 (B) (12)  
5. Agreement with WA State Department of Social and Health Services (DSHS) to provide Developmental Disability services (7/1/2015 – 6/30/2016. DSHS Program Agreement No. 1563-43220; Amount: \$633,841 (RM-HS-2015-266)  
6. Contract with Sarri Gilman, MS, LMFT, to provide mental health counseling to eligible Island County residents (8/1/15 – 12/31/15). Contract No. HS-35-15; Amount: \$1,000 (RM-HS-2015-245)  
7. Amendment No. 3 to Contract with Opportunity Council for Housing and Essential Needs funding. Contract No. HS-06-14(3); Amount: \$20,001 (RM-HS-2015-235)  

Public Health











8. Contract Amendment No. 3 with Puget Sound Partnership extends the termination date of the contract through September 30, 2016, increases the funding by \$170,000 to the Local Integrating Organization and adds a new Task 5 to the contract for the development of a 5-year Ecosystem Recovery Plan and a 2-year Implementation Plan. Contract No. 2015-01; Amount: \$170,000 (RM-DNR-2015-242)  
9. Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Waggoner)  

Public Works

County Roads

10. Amendment No. 2– Granite Construction Co.; Time extension only to April 30, 2016; supplying Hot Mix Asphalt materials (RM-PW-2015-220) (PW-1520-100)  
11. Amendment No. 2 – Lakeside Industries, Inc.; Time extension only to April 30, 2016; Supplying Hot Mix Asphalt materials (RM-PW-2015-219) (PW-1520-099)  







Sheriff

12. Waiver of Competitive Solicitation - North End Medical Professional Corporation for medical services in the Island County Jail and Island County Juvenile Center  
13. Contract with North End Medical Professional Corporation and MSN ARNP Yvette Esparza for medical services. Effective upon execution until August 31, 2016. Amount: \$284,458.90 RM-SHER-2015-265)  
14. Interagency Agreement with WA Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address Verification Program. Contract No. RSO 15-16 Island; Amount: \$75,642.40 (RM-SHER-2015-237)  
15. Purchase Order 9945 - MPH Industries for purchase of Bee III Ka-Band Dual Antenna Radar package for new patrol vehicles. Amount: \$8,256.85 (RM-SHER-2015-254)  
16. Food Service Operating Agreement Amendment 4 with Consolidated Food Management to continue providing meals for the Island County Jail from August 1, 2015 - July 31, 2016. Amount: \$175,005 (RM-SHER-2015-221)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – August 25, 2015





Superior/Juvenile Courts

17. Agreement with Ann McDonald to provide services for custody studies (8/15/15 to 8/14/16) Amount: \$4,000 (RM-SC-2015-222)  
18. Consolidated Contract with WA State Department of Social and Health Services to provide funding for Juvenile Court programs (8/1/2015 to 6/30/2017). Contract No. 1153-43113; Amount: \$275,403 (RM-JUV-2015-232)  
19. Contract with Randy Green, MA to provide professional services for the Juvenile Court caseload (8/1/15 6/30/17). Amount: \$4,500 (RM-JUV-2015-248)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

20. Recommendation of Re-Appointment to the Coupeville Advisory Committee, Position No. 2  
21. Recommendation of Appointment/Re-Appointment to the Clinton Advisory Committee, Position No. 3  

Public Works

22. Resolution C-89-15 (R-41-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 25, 2015

AUGUST 24, 26, 27 and 28, 2015 – Special Sessions
Budget Workshops with Elected Officials and Appointed Department Heads

Note: Times are approximate

August 24 – Monday

9:00 Public Health
10:35 Planning

August 26 - Wednesday

2:00 Assessor
2:30 Auditor
3:00 Treasurer
3:35 Human Resources
4:05 Central Services

August 27 - Thursday

9:00 Human Services
10:05 Facilities
10:35 WSU Extension

August 28 - Friday

2:00 Superior/Juvenile Courts
3:05 GSA/Risk/Budget
4:05 Commissioners

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
